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Suzanne Henderson

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Tarrant County Texas

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2 Pages

Ratification of Oil and Gas Lease

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, heretofore, on the 4th day of June, 2008, a certain Oil and Gas Lease was entered into by and between Sharon Matheny Parsley, AKA Sharon B. Matheny, AKA Sharon B.R. Luttrell as Lessor, and XTO Energy Inc., as Lessee, which lease, or a memorandum of which, is recorded in _____ at page _____ of the records of Tarrant County, Texas, which lease is owned by XTO Energy Inc., 810 Houston St., Fort Worth, TX 76102, covering the following described lands in the County of Tarrant and State of Texas, containing 0.2376 acres, more or less, and described as follows:

Block 4, Lot 33, Indian Oaks Subdivision, an Addition to Lake Worth, Tarrant County, Texas
according to the plat thereof recorded in Volume 204a-177, Plat Records, Tarrant County, including streets, easements, and alleyways adjacent thereto. 3005 Chippewa Tr.

NOW, for and in consideration of the sum of One Dollar (\$1.00), in hand paid to the undersigned, the receipt and sufficiency of which is hereby acknowledged, the undersigned, William M. Parsley, a married man, hereby ratify(ies), adopt(s) and confirm(s) the above described Oil and Gas Lease, insofar as it covers any interest owned in the above described leased premises, as being a valid and subsisting oil and gas lease on said property, and William M. Parsley hereby grant(s), lease(s) and let(s) unto XTO Energy Inc., its assigns and successors in interest, all the above-described interest in the oil and gas in, under and that may be produced from the land described above under the same terms, provisions and covenants contained and set forth in said lease as fully to all intents and purposes as though said terms, provisions and covenants were set forth at length herein.

The undersigned further authorize Lessee, its successors and assigns, to pay any and all bonus monies, shut-in rentals or royalties, royalty monies, and all other sums due and payable under the terms of said lease to the individuals and in the proportions set out below until the undersigned notify(ies) Lessee in writing to the contrary regarding any interest that is owned by the undersigned; and payments so made will fully protect and extend said lease as to the entire interest of each of the undersigned;

<u>Credit To</u>	<u>Percentage</u>	<u>Address</u>
Sharon Bernice Matheny Parsley	100%	3005 Chippewa Trl.

This Ratification shall be binding upon and enforceable by the parties signatory hereto, whether named above or not, and their respective successors and assigns.

This Ratification may be executed in one or more counterparts, each of which will be deemed to be an original of this Ratification, and all of which when taken together, shall be deemed to constitute one and the same Ratification.

IN WITNESS WHEREOF the undersigned has/have hereunto set his/her/their hand(s) and seal(s) and made this instrument effective the 4th day of June, 2008.

William M Parsley
William M. Parsley

D208271811

INDIVIDUAL OR JOINT ACKNOWLEDGMENT

STATE of Texas

COUNTY of Tarrant

On this 6 day of June, 2008, before me, the undersigned Notary Public in and for said county and state, personally appeared, William M. Parsley known to me to be the person(s) whose name(s) is/are subscribed in the foregoing instrument and acknowledged that (s)he executed the same as his/her free and voluntary act and deed for the purpose and consideration therein mentioned and set forth. IN WITNESS WHEREOF I have hereunto set my hand and official seal.



Charlotte Wilson
Notary Public
My commission expires: 11-21-09

INDIVIDUAL OR JOINT ACKNOWLEDGMENT

STATE of _____

COUNTY of _____

On this _____ day of _____, 2008, before me, the undersigned Notary Public in and for said county and state, personally appeared, _____ known to me to be the person(s) whose name(s) is/are subscribed in the foregoing instrument and acknowledged that (s)he executed the same as his/her free and voluntary act and deed for the purpose and consideration therein mentioned and set forth. IN WITNESS WHEREOF I have hereunto set my hand and official seal.

Notary Public
My commission expires: _____